

draft
**FALL FESTIVAL MINUTES
SEPTEMBER 16, 2009**

Attendance:

Ethel Maxworthy, Jason Rowland, Kathy Soderberg, June Voge, Norma Woodman, Tom Straub, Jim Brandenburg, Fran Patch, Bob Engstrom, Lisa Kasbohm, Kris Wood, Tim Huffman, Roy and Barb Carter, Mike and Margaret Palubinski

Call to Order:

Chairperson Jim Brandenburg brought the meeting to order on Sept. 16, 2009 @ 7 PM.

Approval of Agenda:

A motion was made by Kris Wood to approve the agenda as presented - seconded by Norma Woodman - the motion passed unanimously via a voice vote. Note the agenda indicated the next meeting to be October 1, 2009 and should be September 30, 2009.

Approval of the August 26, 2009 Minutes:

A motion was made by Fran Patch to approve the minutes from 8/26/09 as presented - seconded by Kris Wood - the motion passed unanimously via a voice vote.

Treasurer's Report:

Treasurer Margaret Palubinski handed out the report that showed a balance of \$2,966.51 as well as going over the additions and subtractions to date. A motion was made by Kris Wood to approve the report as presented - seconded by June Voge - motion passed unanimously via a voice vote.

Old Business:

None

New Business:

Eva Arnold's daughter Kathy will sing the National Anthem at noon per Jim Brandenburg.

Crafts:

There will be a minimum to date of 13 crafters for the event according to Kathy Soderberg.

Fire Department:

Their presentation will begin right after the anthem with the program much like last year. Dan Atkinson will have the agenda ready in about one week. They will again announce the deceased fire fighters during the program.

Viet Nam Vets:

Bob Engstrom and his group are prepared and ready.

Food:

Lisa Kasbohm stated that the two \$20 each certificates from Save A Lot will be used to purchase soda. Kathy Soderberg announced Frito Lay will donate 500 bags of chips as well as Kathy donating 150 additional bags of chips. Pepsi will donate 10 cases of water. Kathy also secured a \$50 gift certificate from Wal Mart in Delavan. She is also working with Culvers for their donation of ice cream. Norma Woodman has all the food ready to go.

Beer:

Temporary Class B Retailers License plus the two bartender's licenses have been procured. Bob Engstrom will supply the beer wagon for cooling all the pop and beer. Jim Brandenburg will ask Bob if he has access to beer for purchase. We will need 8 total cases - 3 Miler Lite, 3 Coors Lite, and 2 MGD. Bob will also be donating 2 boxes of candy bars to give out as we see fit.

Popcorn:

Mike Palubinski ready.

Ice:

Rich LeFeber ready.

Electrical:

Bill Rustin ready.

Donation Buckets:

Kris Wood ready.

Byerly Balloons:

Ethel Maxworthy has made contact and they should be ready to go.

Historical Hayride:

Kris Wood has the signed paperwork regarding liability in hand. A tractor from Blake Hula should be a go as well as the wagon from Fran Patch. With this in place a motion from Barb Carter was made to continue with the hayride for the event - seconded by Kathy Soderberg - passed unanimously via a voice vote. The tractor driver more than likely will be Les Oldenberg Jr. The narrator will be determined. The ride will be the short version due to the time element.

Children's Games:

Quarter Hunt at 4 PM with the quarters supplied by Margaret Palubinski and paid for through our funds.

Games scheduled for participation are as follows:

- Smarter than a Fifth Grader - Sue Brandenburg
- Pedal Power - Bill Kutz and Roy Carter
- Hay Bale Toss - Kathy Soderberg
- Burlap Sack Race (3 legged 2 person) - Kathy Soderberg
- Burlap Sack Race (individual) - Kathy Soderberg
- Balloon Launch - Margaret Palubinski
- Jumping Machine - Deb Bennett - need to call to reserve the machine.
- Basketball - Jason Rowland
- Clothes Pin Drop - Lisa Kasbohm
- Bean Bag Toss - Karlie (Lisa Kasbohm's daughter)
- Fitness Walk - Tom and Jean Straub

Patch Industries via Fran Patch will purchase 300 prizes with the bill coming out of our

funds.

The high school volunteers will not be available this year as it is not in the student's curriculum any longer.

Support Services

Picnic tables - Jim Brandenburg

Barricades & Parking - Rich LeFeber

Ticket Office - Margaret Palubinski

Clean Up - all committee members to assist in clean up right after the conclusion of events.

Next Meeting - September 30, 2009 at the Community Center.

Adjournment:

Kris Wood made a motion to adjourn - seconded by Jason Rowland - the motion passed unanimously and the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Tom Straub

- **Learning is the only thing which the mind can never exhaust...never fear...and never dream of regretting - T. H. White**
- **The whole purpose of education is to turn mirrors into windows - Sydney J. Harris**
- **Education is a progressive discovery of our own ignorance - Will Durant**
- **The mind is not a vessel that needs filling but wood that needs igniting - Plutarch**
- **Genius without education is like silver in the mine - Benjamin Franklin**